

6:30 Study Session:

- AMR/AMI Adjourned 7:28 p.m.

Agenda

Tipp City City Council

7:30 p.m. Monday, June 15, 2009

Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371

	Agenda Item	Presenter
1.	Call to Order - Roll Call	President Hale 7:30 p.m.
2.	Prayer for Guidance, Pledge of Allegiance	Pastor Dan Williams , Brad Klepacz, Charity Baptist Church
3.	Motion to Approve the Agenda	President Hale Approved 7-0
4.	Minutes of the June 1, 2009 Meeting Minutes of the June 1, 2009 Post-Meeting Study Session	President Hale Approved 7-0 Approved 7-0
5.	Presentations, Proclamations, & Awards <ul style="list-style-type: none">• State of Ohio Auditor's Making Your Tax Dollars Count Award	Mayor Evans
6.	Legislation	
	Ordinances (second reading)	Mr. Crusey
	Resolutions (one reading required) A. Resolution No. 28-09: A resolution adopting the alternative tax budget. <u>Summary:</u> This resolution completes the City of Tipp City 2010 Miami County Budget process under the "alternate" tax budget process.	Mr. Crusey Approved 7-0 motion by Mr. Beagle, seconded by Mr. Kessler
	Ordinances (first reading) A. Ordinance No. __-09: An ordinance directing the City Manager to transfer two city vehicles to the Ohio Peace Officers Training Academy. (Sponsored by President Hale) <u>Summary:</u> Two obsolete police cruisers will be transferred to the Ohio Peace Officers Training Academy in exchange for training for Tipp City Police Officers. B. Ordinance No. __-09: An ordinance requiring the submission of certain proposed charter amendments to the Board of Elections. (Sponsored by Mayor Evans)	Mr. Crusey

	<p><u>Summary:</u> The Charter Review Commission reviewed the Tipp City Charter in 2008 and recommended that three changes be made.</p> <p>C. Ordinance No. __-09: An ordinance renewing the term of a certain contract between the City and Waste Management, Inc. (Sponsored by Mrs. Gillis)</p> <p><u>Summary:</u> This legislation authorizes a one-year contract renewal to Waste Management of Ohio for the City Refuse Collection programs.</p>	
7.	Motions	President Hale
8.	Miscellaneous	President Hale
9.	Citizen Comments on Items Not on the Agenda	
10.	Comments of Councilmembers/City Manager President Hale made a motion, seconded by Mrs. Blakey and unanimously approved to reschedule the July 20, 2009 meeting to July 13, 2009.	
11.	Executive Session – Acquisition of Property; Personnel	
12.	Adjournment	8:52 p.m.

Council welcomes the comments and input of the public during the Council meetings. In order to provide an orderly fashion in which all interested parties have an opportunity to address Council, Council has adopted the following procedure for citizen's comments during any portion of the Council meeting or Public Hearing.

Any citizen who wishes to address Council must first seek recognition from the President of Council. Upon recognition by the President, the speaker should approach the podium, state their name and make their comments. Speakers should not leave the podium to approach Councilmembers without first obtaining permission. After completion of their comments, Council would request that the speakers return to their seat so that any other interested persons could then be recognized and address Council.

The purpose of this procedure is to afford the maximum opportunity for citizen input without any type of disruption of the Council proceedings. While others are addressing Council from the podium, Council requests that audience members not make comments to Council or to individuals at the podium to prevent any potential confusion or disruption.